

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL, SUCCESSOR AGENCY
TO THE UPLAND COMMUNITY REDEVELOPMENT
AGENCY, AND THE UPLAND FINANCING AUTHORITY
JANUARY 22, 2018**

OPENING

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 6:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Gino Filippi, Carol Timm, Janice Elliott, and Sid Robinson

Staff: City Manager Bill R. Manis, City Attorney James L. Markman, and Assistant City Manager/City Clerk Jeannette Vagnozzi

2. ADDITIONS/DELETIONS TO AGENDA None

3. ORAL COMMUNICATIONS None

4. CLOSED SESSION

At 6:01 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

- A. GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL
- EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Case Name: Chino Basin Municipal Water District v. City of Chino, et al
(Case No. RCVRS 51010)

- B. GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL
- EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Case Name: Ringle vs. City of Upland (CIVDS 1705584)

- C. GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL
- EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Section 54956.9)

Case Name: California Cannabis Coalition, et al v. City of Upland, et al (Case No. CIVDS1503985)

The City Council reconvened in open session at 7:00 p.m.

5. INVOCATION Pastor Ryan Bohm, Sierra Vista Community Church

6. PLEDGE OF ALLEGIANCE Brownie Troop 6174

7. PRESENTATIONS None

8. CITY ATTORNEY None

9. ORAL COMMUNICATIONS

Dede Ramella, Upland, stated opposition to proposed water rate increases.

10. COUNCIL COMMUNICATIONS

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

11. CONSENT CALENDAR

Councilmember Robinson removed Consent Calendar Item 11B for separate action. Motion by Filippi to approve the remainder of the Consent Calendar, seconded by Councilmember Timm, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of January 8, 2018.

C. LEASE AGREEMENT WITH T-MOBILE WEST TOWER LLC, DBA CCTMO LLC, FOR CELLULAR COMMUNICATION TOWER AT SAN ANTONIO PARK 1251 WEST 24TH STREET UPLAND CA (APN: 0200-135-01)

Approved and authorized the City Manager to execute an Amended and Restated Lease Agreement and all other documents inclusive of amendments with T-Mobile West Tower LLC, dba CCTMO LLC, for an existing wireless communication facility on City owned property.

D. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS

Receive and file the status update.

ITEMS REMOVED FOR SEPARATE ACTION

B. ANNUAL WEED ABATEMENT PROGRAM

Council suggested that the City consider a beautification program similar to programs in other cities.

Motion by Councilmember Robinson to adopt Resolution No. 6429 declaring certain weeds, rubbish, refuse, and dirt in the public right of way and private property within the City to be public nuisances and provide for the abatement thereof; authorize the mailing of notices to all persons where such nuisances exist; and set a public hearing for June 11, 2018, seconded by Councilmember Elliott, and carried unanimously.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS

A. PUBLIC WORKS COMMITTEE, JANUARY 9, 2018

Public Works Director Hoerning introduced Pierce Rossum of Carollo Engineers who presented the staff report and PowerPoint presentation, which are on file in the City Clerk's office.

There was discussion on the operating costs for water services, revenue, and expenditures, costs of service for surrounding agencies, and the funding shortfall for maintenance and replacement of equipment.

Motion by Councilmember Timm to authorize staff to proceed with the Proposition 218 public notice for the consideration of a proposed multi-year water and recycled water service rate adjustment schedule, seconded by Councilmember Filippi, and carried unanimously.

14. BUSINESS ITEMS

A. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND RELATED REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2017

Finance Officer Londa Bock-Helms introduced Jennifer Farr of Davis Farr who presented the staff report along with a PowerPoint presentation, which are on file in the City Clerk's Office.

There was discussion on the amount of reserves in the general fund, comparisons to the previous fiscal year, and property and sales tax revenues.

Motion by Councilmember Filippi to receive and file the Comprehensive Annual Financial Report, the Statement on Auditing Standards 114 and 115 letters and the Independent Accountants' Report of Agreed-Upon Procedures Applied to Appropriation Limit Worksheets for the Fiscal Year Ended June 30, 2017, seconded by Councilmember Timm, and carried unanimously.

15. ORAL COMMUNICATION (items not on the agenda)

Ralph Cavallo, Upland, announced progress on the expansion of the Library's east patio, which will be the future home of the Friends of the Upland Library used bookstore, and stated the need for donations to complete the project.

Eric Gavin, Upland, requested to speak on an agenda item, but was told the opportunity for that had passed.

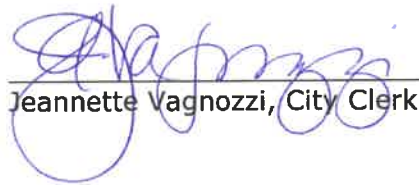
16. CITY MANAGER

City Manager Manis stated that there had been activity on social media regarding the Housing fund. He further clarified the sources of revenue for the Housing fund and guidelines restricting the use of those funds.

17. ADJOURNMENT

Mayor Stone adjourned the meeting at 8:39 p.m. The next regularly scheduled City Council meeting is Monday, February 12, 2018.

SUBMITTED BY



Jeannette Vagnozzi, City Clerk

APPROVED

February 12, 2018